

Offshore Leaks Database

Find out who’s behind more than 810,000 offshore companies, foundations and trusts.

Data from
Paradise Papers - Aruba corporate registry
Address:

ZOUTMANSTRAAT 35, ORANJESTAD OOST

- Linked countries:
[Aruba](#)
- View in:
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Aruba corporate registry data is current through 2016
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Connections:

This selection has too many connections to other officers and entities to display a useful graph. You may [download](#) the data to analyze it.

Entity (593)

	Role	From	To	Incorporation	Jurisdiction	Status	Data From
BANTEL A.V.V.	Registered address	-	-	25-MAR-1993	Aruba	-	Paradise Papers
ELVIETRI HOLDINGS A.V.V.	Registered address	-	-	23-MAR-1993	Aruba	-	Paradise Papers
GALEN A.V.V.	Registered address	-	-	25-FEB-1993	Aruba	-	Paradise Papers
PRADOR TRADING A.V.V.	Registered address	-	-	26-MAR-1993	Aruba	-	Paradise Papers
DUNAS CORPORATION A.V.V.	Registered address	-	-	12-MAR-1993	Aruba	-	Paradise Papers
TOGAMI MANAGEMENT A.V.V.	Registered address	-	-	25-MAR-1993	Aruba	-	Paradise Papers
OTISA INTERNACIONAL A.V.V.	Registered address	-	-	28-JUN-2001	Aruba	-	Paradise Papers
AETNA INTERNATIONAL A.V.V.	Registered address	-	-	03-FEB-1993	Aruba	-	Paradise Papers
NOVATO OVERSEAS A.V.V.	Registered address	-	-	11-MAR-1993	Aruba	-	Paradise Papers
CGM HOLDINGS A.V.V.	Registered address	-	-	12-MAR-1993	Aruba	-	Paradise Papers
PFC CORPORATION A.V.V.	Registered address	-	-	03-FEB-1993	Aruba	-	Paradise Papers
COPAM A.V.V.	Registered address	-	-	26-FEB-1993	Aruba	-	Paradise Papers
GALSTONE CORPORATION A.V.V.	Registered address	-	-	19-FEB-1993	Aruba	-	Paradise Papers
LINDEN INTERNATIONAL A.V.V.	Registered address	-	-	19-FEB-1993	Aruba	-	Paradise Papers
FOLX CORPORATION A.V.V.	Registered address	-	-	29-APR-2002	Aruba	-	Paradise Papers
NEWGLAND FINANCE A.V.V.	Registered address	-	-	10-APR-2003	Aruba	-	Paradise Papers
VILA INTERNACIONAL A.V.V.	Registered address	-	-	29-APR-2002	Aruba	-	Paradise Papers
DOGA FINANZAS A.V.V.	Registered address	-	-	28-JUN-2001	Aruba	-	Paradise Papers
EMPRESAS BARZUL A.V.V.	Registered address	-	-	29-AUG-2001	Aruba	-	Paradise Papers
OSTERLEY FINE ART, ANTIQUES & ACCESSORIES A.V.V.	Registered address	-	-	14-APR-1993	Aruba	-	Paradise Papers
BANTEL A.V.V.	Registered address	-	-	25-MAR-1993	Aruba	-	Paradise Papers
TOGAMI MANAGEMENT A.V.V.	Registered address	-	-	25-MAR-1993	Aruba	-	Paradise Papers
OSTERLEY FINE ART, ANTIQUES & ACCESSORIES A.V.V.	Registered address	-	-	14-APR-1993	Aruba	-	Paradise Papers
FOLX CORPORATION A.V.V.	Registered address	-	-	29-APR-2002	Aruba	-	Paradise Papers
AMBAC HOLDINGS A.V.V.	Registered address	-	-	04-MAY-1993	Aruba	-	Paradise Papers

HELMUT INTERNATIONAL A.V.V.	Registered address -	-	03-MAY-1993	Aruba	-	Paradise Papers
RALSTON HOLDINGS A.V.V.	Registered address -	-	12-OCT-1992	Aruba	-	Paradise Papers
ULTRAMAR CORPORATION A.V.V.	Registered address -	-	15-OCT-1992	Aruba	-	Paradise Papers
NEWGLAND FINANCE A.V.V.	Registered address -	-	10-APR-2003	Aruba	-	Paradise Papers
MEPA TRADING A.V.V.	Registered address -	-	11-NOV-1992	Aruba	-	Paradise Papers
EMPRESAS BARZUL A.V.V.	Registered address -	-	29-AUG-2001	Aruba	-	Paradise Papers
COPAM A.V.V.	Registered address -	-	26-FEB-1993	Aruba	-	Paradise Papers
AETNA INTERNATIONAL A.V.V.	Registered address -	-	03-FEB-1993	Aruba	-	Paradise Papers
PFC CORPORATION A.V.V.	Registered address -	-	03-FEB-1993	Aruba	-	Paradise Papers
OTISA INTERNACIONAL A.V.V.	Registered address -	-	28-JUN-2001	Aruba	-	Paradise Papers
VILA INTERNACIONAL A.V.V.	Registered address -	-	29-APR-2002	Aruba	-	Paradise Papers
LINDEN INTERNATIONAL A.V.V.	Registered address -	-	19-FEB-1993	Aruba	-	Paradise Papers
DUNAS CORPORATION A.V.V.	Registered address -	-	12-MAR-1993	Aruba	-	Paradise Papers
DOGA FINANZAS A.V.V.	Registered address -	-	28-JUN-2001	Aruba	-	Paradise Papers
WOODLEY CORPORATION A.V.V.	Registered address -	-	03-FEB-1993	Aruba	-	Paradise Papers
FAIRGATE CORPORATION A.V.V.	Registered address -	-	23-JUL-1993	Aruba	-	Paradise Papers
GROSVENOR TRADING A.V.V.	Registered address -	-	23-JUL-1993	Aruba	-	Paradise Papers
CGM HOLDINGS A.V.V.	Registered address -	-	12-MAR-1993	Aruba	-	Paradise Papers
WALBRIDGE CORPORATION A.V.V.	Registered address -	-	11-NOV-1992	Aruba	-	Paradise Papers
PRADOR TRADING A.V.V.	Registered address -	-	26-MAR-1993	Aruba	-	Paradise Papers
BANTEL A.V.V.	Registered address -	-	25-MAR-1993	Aruba	-	Paradise Papers
TOGAMI MANAGEMENT A.V.V.	Registered address -	-	25-MAR-1993	Aruba	-	Paradise Papers
ELVIETRI HOLDINGS A.V.V.	Registered address -	-	23-MAR-1993	Aruba	-	Paradise Papers
SMALLEY ENTERPRISES A.V.V.	Registered address -	-	09-DEC-1992	Aruba	-	Paradise Papers
OSTERLEY FINE ART, ANTIQUES & ACCESSORIES A.V.V.	Registered address -	-	14-APR-1993	Aruba	-	Paradise Papers
SOGEBIAL HOLDINGS A.V.V.	Registered address -	-	08-APR-1993	Aruba	-	Paradise Papers
TACOMA CORPORATION A.V.V.	Registered address -	-	26-OCT-1992	Aruba	-	Paradise Papers
AMBAC HOLDINGS A.V.V.	Registered address -	-	04-MAY-1993	Aruba	-	Paradise Papers
HELMUT INTERNATIONAL A.V.V.	Registered address -	-	03-MAY-1993	Aruba	-	Paradise Papers
ULTRAMAR CORPORATION A.V.V.	Registered address -	-	15-OCT-1992	Aruba	-	Paradise Papers
CONRAD CORPORATION A.V.V.	Registered address -	-	28-JAN-1993	Aruba	-	Paradise Papers
RALSTON HOLDINGS A.V.V.	Registered address -	-	12-OCT-1992	Aruba	-	Paradise Papers
AFBA OVERSEAS A.V.V.	Registered address -	-	28-JAN-1993	Aruba	-	Paradise Papers
DOGA FINANZAS A.V.V.	Registered address -	-	28-JUN-2001	Aruba	-	Paradise Papers
LONGMONT CORPORATION A.V.V.	Registered address -	-	18-FEB-1992	Aruba	-	Paradise Papers
OSTERLEY FINE ART, ANTIQUES & ACCESSORIES A.V.V.	Registered address -	-	14-APR-1993	Aruba	-	Paradise Papers
ACANTHUS HOLDINGS AVV	Registered address -	-	18-JAN-1994	Aruba	-	Paradise Papers
SOGEBIAL HOLDINGS A.V.V.	Registered address -	-	08-APR-1993	Aruba	-	Paradise Papers
MORTON HOLDING A.V.V.	Registered address -	-	10-SEP-1993	Aruba	-	Paradise Papers
ATLANTIC MARITIME CORP. A.V.V.	Registered address -	-	28-JAN-1992	Aruba	-	Paradise Papers
ONODA TRADING A.V.V.	Registered address -	-	06-JUL-1993	Aruba	-	Paradise Papers
AVON REAL ESTATE A.V.V.	Registered address -	-	06-JUL-1993	Aruba	-	Paradise Papers
AMBAC HOLDINGS A.V.V.	Registered address -	-	04-MAY-1993	Aruba	-	Paradise Papers
HELMUT INTERNATIONAL A.V.V.	Registered address -	-	03-MAY-1993	Aruba	-	Paradise Papers
PERCY HOLDINGS A.V.V.	Registered address -	-	04-MAR-1991	Aruba	-	Paradise Papers
LABINCO A.V.V.	Registered address -	-	27-MAY-1993	Aruba	-	Paradise Papers
BORDER ENTERPRISES A.V.V.	Registered address -	-	27-NOV-1990	Aruba	-	Paradise Papers
BIMINI INTERNATIONAL A.V.V.	Registered address -	-	23-JUL-1993	Aruba	-	Paradise Papers
GROSVENOR TRADING A.V.V.	Registered address -	-	23-JUL-1993	Aruba	-	Paradise Papers
FAIRGATE CORPORATION A.V.V.	Registered address -	-	23-JUL-1993	Aruba	-	Paradise Papers
RODGER INTERNATIONAL A.V.V.	Registered address -	-	16-SEP-1993	Aruba	-	Paradise Papers
HILLSDOWN CORPORATION A.V.V.	Registered address -	-	07-JUL-1993	Aruba	-	Paradise Papers
CORPORACION ATLAPA A.V.V.	Registered address -	-	20-JUL-1993	Aruba	-	Paradise Papers
PHINIX INVESTING LTD. A.V.V.	Registered address -	-	23-JUL-1993	Aruba	-	Paradise Papers
LOGICORP AVV	Registered address -	-	14-JUN-1994	Aruba	-	Paradise Papers
HEMISPHERE FUND A.V.V.	Registered address -	-	07-AUG-2000	Aruba	-	Paradise Papers
AMP CORPORATION A.V.V.	Registered address -	-	16-SEP-1992	Aruba	-	Paradise Papers

	Role	From	To	Incorporation	Jurisdiction	Status	Data From
SASTUN A.V.V.	Registered address	-	24-AUG-1998	Aruba	-		Paradise Papers
LONGVIEW CORPORATION A.V.V.	Registered address	-	04-JUN-1992	Aruba	-		Paradise Papers
GRONINGEN FINANCE A.V.V.	Registered address	-	21-JUN-2000	Aruba	-		Paradise Papers
APEX FINANCE A.V.V.	Registered address	-	15-MAY-2000	Aruba	-		Paradise Papers
COVINA INVESTMENTS A.V.V.	Registered address	-	16-JUN-1992	Aruba	-		Paradise Papers
ECUATRANSOCEANIC SHIPPING COMPANY A.V.V.	Registered address	-	12-MAR-1993	Aruba	-		Paradise Papers
BAYAMON INTERNATIONAL A.V.V.	Registered address	-	22-JUN-1992	Aruba	-		Paradise Papers
ROGA TRADING A.V.V.	Registered address	-	12-MAR-1993	Aruba	-		Paradise Papers
FAIRFIELD INVESTMENTS A.V.V.	Registered address	-	14-JUL-1992	Aruba	-		Paradise Papers
INTERACCIONES A.V.V.	Registered address	-	14-JUL-1992	Aruba	-		Paradise Papers
IAS INTER-AMERICAN SECURITIES A.V.V.	Registered address	-	22-JUL-1992	Aruba	-		Paradise Papers
WESTOWN HOLDINGS A.V.V.	Registered address	-	14-MAY-2004	Aruba	-		Paradise Papers
SEAWEST HOLDINGS A.V.V.	Registered address	-	10-APR-2003	Aruba	-		Paradise Papers
INVERSIONES DINASTIA A.V.V.	Registered address	-	06-JUN-2001	Aruba	-		Paradise Papers
KITANI INVESTMENT INC. A.V.V.	Registered address	-	03-NOV-1993	Aruba	-		Paradise Papers
SOCIEDAD FINANCIERA MERCO A.V.V.	Registered address	-	11-DEC-2000	Aruba	-		Paradise Papers
KATORA TRADING A.V.V.	Registered address	-	03-JUN-2002	Aruba	-		Paradise Papers
R.R. TRADING A.V.V. (I.L.)	Registered address	-	14-OCT-1991	Aruba	-		Paradise Papers

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[Former minister](#)

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About the data in the ICIJ Offshore Leaks database

This ICIJ database contains information on more than 810,000 offshore entities that are part of the Pandora Papers, Paradise Papers, Bahamas Leaks, Panama Papers and Offshore Leaks investigations. The records cover more than 80 years up to 2020 and link to people and companies in more than 200 countries and territories.

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There are legitimate uses for offshore companies and trusts. The inclusion of a person or entity in the ICIJ Offshore Leaks Database is not intended to suggest or imply that they have engaged in illegal or improper conduct. Many people and entities have the same or similar names. We suggest you confirm the identities of any individuals or entities included in the database based on addresses or other identifiable information. The data comes directly from the leaked files ICIJ has received in connection with various investigations and each dataset encompasses a defined time period specified in the database. Some information may have changed over time. [Please contact us](#) if you find an error in the database.

There are legitimate uses for offshore companies and trusts. [Read more](#)

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